

**WORK SESSION**  
**March 1, 2021**

**Public Comment (Petitions, Complaints, Appeals, Etc.)**

**Resolutions and Orders:**

1. To approve a resolution to obtain financing and execute finance documents with Trustmark Bank for ten (10) 2021 Mack Granite GR64F Dump Trucks and one (1) 2021 Mack Pinnacle PI64T Low Boy Tractor in the amount of \$1,772,256.00 at an interest rate of .74%, one single payment of interest and principal due fifteen (15) months from closing.

**Contracts, Agreements and Grants:**

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

| <b>Proposal No.</b> | <b>Item</b>                        | <b>Awarded to</b>   | <b>Amount</b>      |
|---------------------|------------------------------------|---|--------------------|
| 2752                | Web-Based Voter Information System | Keet Consulting Services, LLC<br>District Creation & VAM Setup (Mapping)<br><b>One-time fee</b> | <b>\$10,000.00</b> |
|                     |                                    | GIS Maintenance & Support Services<br><b>Monthly</b>  | <b>\$ 750.00</b>   |
|                     |                                    | <b>Annually</b>   | <b>\$ 9,000.00</b> |
|                     |                                    | <b>TOTAL</b>  | <b>\$19,000.00</b> |

**Personnel Actions:**

**Merit Increases:**

Approve the following Merit Increases:

| <b>Name</b>    | <b>Position</b> | <b>Effective Date</b> |
|----------------|-----------------|-----------------------|
| Michele Holden | License Clerk   | 3/6/2021              |

**Engineer's Report:**

1. Approve the following subdivisions:

| <b>Name</b>  | <b>S/D Type</b> | <b>Approval Type</b>   | <b>Lots</b> | <b>District</b> | <b>Location</b>   |
|--|-----------------|------------------------|-------------|-----------------|---|
| Dawson Dupree Estates,<br>Map No 1 – replat Lot 1<br>& Lot 2 | Minor           | Preliminary &<br>Final | 2           | 4               | South East corner of<br>Dupree Drive & AL<br>Hwy 99<br>intersection |
| White & Webster Subdivision<br>- Replat                      | Minor           | Preliminary &<br>Final | 3           | 4               | 320' West of<br>Blackburn Rd &<br>Quinn Rd                          |
| Kasey Lynn Estates<br>Phase 2                                | Major           | Preliminary            | 21          | 4               | North side of Witty<br>Mill Rd past East.<br>Clearmont Dr           |

**Other Business:**

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Recess:** until 10:00 a.m.